



MARKED

**NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING**

5:00 P.M. Thursday, September 22, 2011

**Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road, Scottsdale, AZ**

Call to Order/Roll Call: 5:05 p.m.

Present: Wayne Ecton, John Gulick III (Chairman), Bill Heckman, Bob Kammerle, Joanne "Copper" Phillips, Teresa Kim Quale, Sue Sisley (5:10 p.m.)

Absent: Judy Frost (Vice Chair), Charley Freericks

*The Task Force will receive public comment on agendized items as they are called.
The Chair will determine the best way to receive such comments.*

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| 1. | Approval of September 8, 2011 Summarized Meeting Minutes
Approved 6:0; Motion by Joanne "Copper" Phillips; 2nd Bill Heckman | Action |
| 2. | Presentation and discussion of departmental/divisional Capital Project needs – Stormwater Services – <i>Ashley Couch, Stormwater Manager</i> | Information |
| 3. | Presentation and discussion of departmental/divisional Capital Project needs – Community Services – <i>Staff</i> | Information |

Public comment taken – Bob Frost, Stan Koczka and Martha Ecton

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| 4. | Presentation and discussion of departmental/divisional Capital Project needs – Preserve – <i>Staff</i> | Information |
| 5. | Update and discussion on status of Bond Task Force Work Plan – <i>Derek Earle, City Engineer</i> | Information |
| 6. | Public Comment
<i>Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.</i> | |

7. Next meeting date – October 6, 2011
8. Adjournment: **7:30 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”